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## South Florida Water Management District

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### Governing Board Special Meeting(2) AGENDA

*This meeting is open to the public*

September 23, 2008

5:15 PM

District Headquarters - B-1 Auditorium  
3301 Gun Club Road  
West Palm Beach, FL 33406

### Public Hearing on FY2009 Final Millages and Final Budget

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.*

1. **Call meeting to Order** - Eric Buermann, Chairman, Governing Board
2. **Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board
3. **Approval of Minutes**  
  
Approval of Minutes from September 10, 2008, Public Hearing on the FY2008-09 Tentative Millages and Tentative Budget, meeting held in West Palm Beach, Florida
4. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
5. **Explanation of the percentage increase, if any, in millage over rolled back rate necessary to fund the budget and the specific purpose for which ad valorem tax revenues are being increased** - Doug Bergstrom, Director, Budget Division
6. **Presentation of the final FY2009 budget** - Doug Bergstrom, Director, Budget Division

7. **Public Comment**
8. **2008-990B** A Resolution of the Governing Board of the South Florida Water Management District approving the Final Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for fiscal year 2009; providing an effective date.  
See supporting document: [2008-990B Res-Final Millage Okeechobee Basin.pdf](#)
9. **2008-991B** A Resolution of the Governing Board of the South Florida Water Management District approving the Final Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for the fiscal year 2009; providing an effective date.  
See supporting document: [2008-991B Res-Final Millage Big Cypress Basin.pdf](#)
10. **2008-992B** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Budget and Work Plan for fiscal year 2009; providing an effective date.  
See supporting document: [2008-992B Res-Final Budget with attachment.pdf](#)
11. **Public Comment**
12. **Board Comment**
13. **Adjourn**